

Town of Rome Nekoosa, WI 54457 www.romewi.com

## **MEETING AGENDA**

## BFMR EMS DISTRICT BOARD OF COMMISSIONERS MEETING INCLUDING THE TOWNS OF BIG FLATS, MONROE, AND ROME

**TUESDAY, SEPTEMBER 19, 2023** 

6:00 P.M.

ROME MUNICIPAL BUILDING 1156 Alpine Drive Nekoosa, WI 54457

- 1. Call to Order
- 2. Roll Call
- 3. Certify Posting of Meeting
- 4. Discussion and possible action Approval of the June 20, 2023 EMS Board of Commissioners Meeting Minutes
- 5. Discussion and possible action Review/update on Mutual Aid Agreements with participating nearby ambulance services
- 6. Discussion and possible action Review/update on any potential grant application opportunities available to the district
- 7. Discussion and possible action Review/update on BFMR Emergency Medical Operations internal procedures/policies manual
- 8. Discussion and possible action Review timeline for Ambulance and Emergency Medical Services Agreement with term ending December 31, 2024
- 9. Discussion and possible action Consideration of staff supports for agendas and minutes preparation for quarterly meetings
- 10. Discussion and possible action Review BFMR Ambulance Report & operations with each respective municipality and address any concerns and/or questions
- 11. Future Agenda Items and Meeting Dates

## **ADJOURNMENT**

"Speak Your Peace" Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings.

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The EMS Board of Commissioners may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the EMS Board of Commissioners. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Melissa Rhodes, Town Clerk/Treasurer, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325-8023.